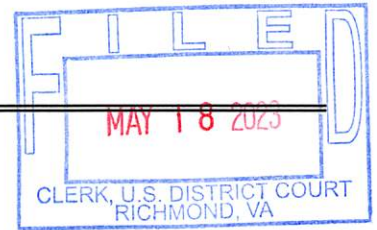


AO 91 (Rev. 11/11) Criminal Complaint



## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )  
 v. )  
 KULBIR KAUR (also known as "LOVELY") #1 )  
 and )  
 HARMANPREET SINGH #2 )

Case No. 3:23mj35

Defendant(s)

## CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February 2018 through May 2021 in the county of North Chesterfield in the  
Eastern District of Virginia, the defendant(s) violated:

*Code Section*  
 18 U.S.C. Sections 1589, 1594(a), Forced Labor  
 and 2

*Offense Description*

This criminal complaint is based on these facts:  
 See Affidavit attached.

☐ Continued on the attached sheet.

Reviewed by AUSA/SAUSA:

Avi Panth

*Complainant's signature*

David Gonzalez, Special Agent, FBI

*Printed name and title*

Sworn to before me and signed in my presence.

Date: 05/19/2023City and state: Richmond, Virginia

/s/

**Mark R. Colombell**  
**United States Magistrate Judge**

*Judge's signature*

Hon. Mark R. Colombell, U.S. Magistrate Judge

*Printed name and title*